AMENDED NOTICE AND AGENDA OF MEETING OF THE ARIZONA POWER PLANT AND TRANSMISSION LINE SITING COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Power Plant and Transmission Line Siting Committee and to the general public that the Arizona Power Plant and Transmission Line Siting Committee will hold a meeting open to the public on January 22, 2008, beginning at 9:30 a.m. at The Property Conference Center, 1251 Gila Bend Highway, Casa Grande, Arizona 85222, telephone: (520) 836-1101, and continuing on January 23, 2008 at 9:30 a.m. Public comment will be taken at the beginning of each hearing day. Public comment also will be taken in a special evening session on January 22, 2008, beginning at 6:30 p.m. at the Property Conference Center, 1251 Gila Bend Highway, Casa Grande, Arizona 85222. At the meeting, the Arizona Power Plant and Transmission Line Siting Committee may receive evidence and/or public comment, consider, discuss, deliberate, and/or vote on the items on the agenda.

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1. Call to Order

- 2. Hearing on the Application by Arizona Public Service, in conformance with the requirements of Arizona Revised Statutes §§ 40-360, et seq., for a Certificate of Environmental Compatibility authorizing the Sundance to Pinal South 230 kV Transmission Project, which originates at the Sundance Generating Station, Section 2, Township 6 South, Range 7 East, and Terminates at the Future Pinal South Substation, Section 30, Township 6 South, Range 8 East, in Pinal County, Arizona, Docket No. L-00000D-07-0682-00136; Case No. 136.
 - a. Public comment on the application;
 - b. Hearing on the application;
 - c. Discussion of proposed form of Recommended Opinion and Order; and,
 - d. Vote and decision concerning form of Recommended Opinion and Order.
- 3. The Committee may tour the proposed and alternate routes for the project. The Committee will travel along the route, following an itinerary which is attached hereto. A detailed description of the tour routes and itinerary, including a map, will be on file at the Arizona Corporation Commission; extra copies of the itinerary will be available at the hearing. Members of the public may follow the Committee's tour by use of their own private vehicles. The Committee will not conduct discussions or any verbal deliberations during the tour. The Chairman of the Committee will make any procedural decisions concerning stops at different points of interest.

4. Next Meeting Agenda, Date, Location and Time.

DATED, this 17th day of January, 2008.

ARIZONA POWER PLANT AND TRANSMISSION LINE SITING COMMITTEE

6.53

unifer A. Boucek, Chairman

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Linda Hogan, voice phone number (602) 542-3931, E-Mail lhogan@azcc.gov. Requests should be made as early as possible to arrange the accommodation.

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TOUR ITENERARY

From Phoenix take Interstate 10 East and exit at McCartney Road, (exit 190). From the exit ramp, turn left (east) and travel approximately 5.0 miles along McCartney Road to Signal Peak Road. At the intersection of McCartney and Signal Peak Roads, turn right (south) and travel approximately 1.0 mile to Randolph Road. At the intersection of Signal Peak and Randolph Roads, turn left (east) and travel approximately 2.0 miles to Tweedy Road. At the intersection of Randolph and Tweedy Roads, turn left (north) and travel approximately 0.5 mile to the entrance of the Sundance Generating Station. Please park along the entry road; do not proceed to the security gate. This is the beginning point of the tour.

From the entrance of the Sundance Generating Station, travel south approximately 0.5 mile to Randolph Road. The new 230kV/69kV substation will likely be constructed north of Randolph Road and south of the existing plant facilities, between Tweedy Road and the half-section line between Curry and Tweedy Roads. At the intersection of Tweedy and Randolph Roads, turn right (west) and travel approximately 1.0 mile to Curry Road. The Preferred Route will parallel Curry Road from Randolph Road to the half-section line between Sate Route 287 (SR 287) and the Earley Road alignment. At the intersection of Randolph and Curry Roads, turn left (south), on to Curry Road and travel approximately 1.5 Miles to Point B.

Point B is the driveway to a residence on Curry Road. This would be the closest residence to the Preferred Route along Curry Road. Continue south along Curry Road 2.0 miles to the half-section line between SR 287 and the Earley Road alignment (Point C). At this location, the Preferred Route turns east and parallels the half-section line between SR 287 and the Earley Road alignment.

From Point C, travel approximately 0.5 mile north along Curry Road to SR 287. At the intersection of Curry Road and SR 287, turn right (east) and travel approximately 1.0 mile to Tweedy Road. At the intersection of SR 287 and Tweedy Road, turn right (south) and travel approximately 0.5 mile to Point D, located at the intersection of the Preferred Route and the half-section line between SR 287 and the Earley Road alignment. The Alternate Route would be located 0.5 mile to the south of Point D and would parallel the Earley Road alignment.

From Point D, travel approximately 1.5 miles to the north along Tweedy Road to Storey Road. At the intersection of Tweedy and Storey Roads, turn left (west) and travel approximately 0.5 mile to Point E, located at the intersection of Storey Road and the half-section line between Tweedy and Curry Roads; this point is along the Alternate Route. The Preferred Route would be located 0.5 mile to the west and would parallel Curry Road.

From Point E, travel approximately 0.5 mile to the east along Storey Road to Tweedy Road. At the intersection of Storey and Tweedy Roads, turn left (north) and travel approximately 2.0 miles to Randolph Road. The Alternate Route would be located 0.5 mile to the west during this stretch. At the intersection of Tweedy and Randolph Roads, turn right (east) and travel approximately 1.0 mile to Eleven Mile Corner Road. At the intersection of Randolph and Eleven Mile Corner Roads turn right (south) and travel approximately 3.6 Miles to Point F at the Pinal County Fairgrounds parking lot.

The future Pinal South Substation will be constructed on the east side of Eleven Mile Corner Road, adjacent to the existing ED-2 Substation. From the west, the Preferred Route would cross the Pinal County Fairgrounds adjacent to the existing 12kV line on wooden poles between the exhibit halls and the racetrack. The Alternate Route would approach Pinal South from the south paralleling Eleven Mile Corner Road. From the Pinal County Fairgrounds, travel approximately 0.25 mile to Point G located at the intersection of Eleven Mile Corner Road and the Earley Road alignment.

- The Alternate Route parallels the Earley Road alignment from west to east. At Eleven Mile Corner Road the Alternate Route turns north and continues approximately 0.25 mile to thefuture Pinal South Substation. From Point G, continue south approximately 750 feet to Calle Tuberia. At the intersection of Eleven Mile Corner Road and Calle Tuberia, turn right (west) and continue approximately 2,000 feet to Fairway Circle. At the intersection of Calle Tuberia and Fairway Circle, turn left (north), and continue approximately 275 feet. Then turn left (west), continue approximately 200 feet to Point H.
- Point H is located at the western end of Fairway Circle overlooking part of the Tierra Grande Golf Course. The Alternate Route parallels Earley Road and would be visible over the vegetation to the right.

To Return to Interstate 10: Travel approximately 200 feet east to Fairway Circle. At Fairway Circle, turn right (south) and travel approximately 275 feet to Calle Tuberia. At the intersection of Calle Tuberia and Fairway Circle, turn left (east) and travel approximately 2,000 feet to Eleven Mile Corner Road. At the intersection of Eleven Mile Corner Road and Calle Tuberia, turn left (north) and travel approximately 1.25 miles on Eleven Mile Corner Road to SR 287. At the intersection of SR 287 and Eleven Mile Corner Road turn left (west), and travel approximately 7.0 miles to Interstate 10. You will be entering Interstate 10 at the SR 287 exit, number 194.